## **RESOLUTION R1617-01**

## A RESOLUTION ADOPTING A WATER RATE STUDY FOR THE CITY OF GOLD BEACH PREPARED BY RURAL COMMUNITY ASSISTANCE CORPORATION (RCAC) TO ACCOMPANY THE WATER MASTER PLAN & CAPITAL IMPROVEMENT PLAN ADOPTED AS RESOLUTION R1516-10

WHEREAS:

In order to determine future domestic water supply and infrastructure needs for the City of Gold Beach the Council caused a water master plan to be prepared by the City's contract engineers; and

WHEREAS:

The contract engineers, Dyer Partnership, prepared a plan that summarized the components of the existing water distribution system, analyzed water demand patterns, evaluated the current system with respect to critical service standards, and identified the improvements necessary to remedy system deficiencies and accommodate future growth; and

WHEREAS:

The plan recommends specific projects for inclusion in the water distribution Capital Improvement Plan (CIP); and

WHEREAS:

After a workshop and public hearing the Water Master Plan and Capital Improvement Plan was adopted by the Council at the April  $18^{\rm th}$ , 2016 council meeting, and

WHEREAS:

The City adopted the Water Master Plan and Capital Improvement Plan for future planning and budgeting of water infrastructure projects and for consideration for state and/or federal funding for such projects; and

WHEREAS:

In order to determine whether current rates and annual inflation adjustments will adequately fund the existing water infrastructure operation and maintenance, and the capital improvement projects identified in the master plan, the City caused a water rate analysis to be conducted; and

WHEREAS:

Rural Community Assistance Corporation (RCAC) previously assisted the City with a Wastewater rate analysis which the City found to be useful and beneficial; and

WHEREAS:

RCAC conducted the water analysis and presented the draft rate study to the Council at the May 9<sup>th</sup>, 2016, Council meeting and the Council met in a workshop session on June 1, 2016, to further review the study and suggest changes and request additional information; and

WHEREAS:

The final document was completed by RCAC in July to be reviewed and adopted by the Council as a supplemental document to the Water Master Plan & Capital Improvement Plan.

**NOW THEREFORE, BE IT RESOLVED:** the City Council of the City of Gold Beach adopts the City of Gold Beach Water Rate Analysis dated July 11, 2016, as prepared by Rural Community Assistance Corporation. A copy of the Water Rate Study is attached to this resolution as Exhibit A.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 11<sup>th</sup> DAY OF JULY, 2016.

APPROVED BY:

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder